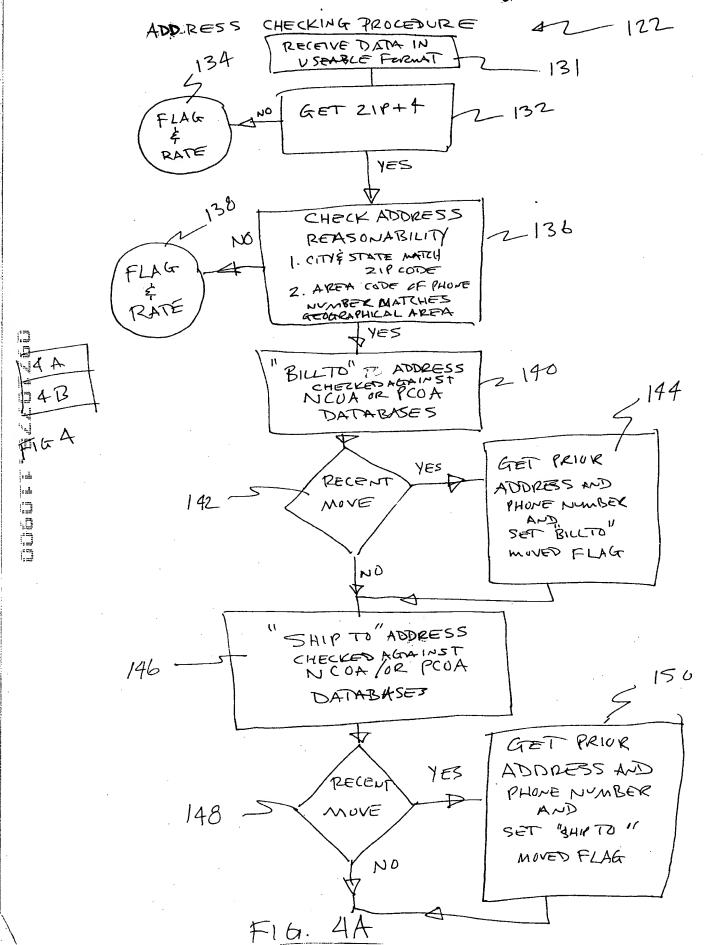


RECEIVE DATA FROM PURCHASETR n 112 PURCHASERS NAME 12110 2113 PURCHASER'S PHONE NUMBER 72114 -PURCHUSERS BULL ADDRESS PURCHASERS BILL TO ADDRESS 12116A CITY 1-2-116B 2116 STATE 2-116C ZIPCODE STREET ADDRESS 12116D PURCHASER'S SHIPTU ADDRESS 12118A LIY 12-118B 21181 STATE 00 100 21189 ZIPCODE STREET ADDRESS 12118D F16.3 BREAK ADDRESS INTO 2120 USEABLE FORMAT CHECK TO DETERMINE WHETHER ADDRESS EXISTS AND IS DELIVERABLE 12/22 CHECK ADDRESSMAGAINST HISTORICAL 124 DATABASE TO DETERMINE PRIOR FRANDULENT HISTORY ADDRESS(ES) AGAINST HISTORICAL CHECK DATABLE TO DETERMINE WHETHER A PATTERN OF FRANDULENT ACTIVITY EXISTS IF NECESSARY, CHECK ADRESSED AGAINST MODELING ENGINE TO DETERMINE WHETHER THERE EXISTS REMENTS IN THE DEMOGRAPHIC DATA WHICH CONGREDATE WITH FRAUD TREN'D S 2130 CALCULATE SCURING AND RETURN RESULT TO MERCHANT

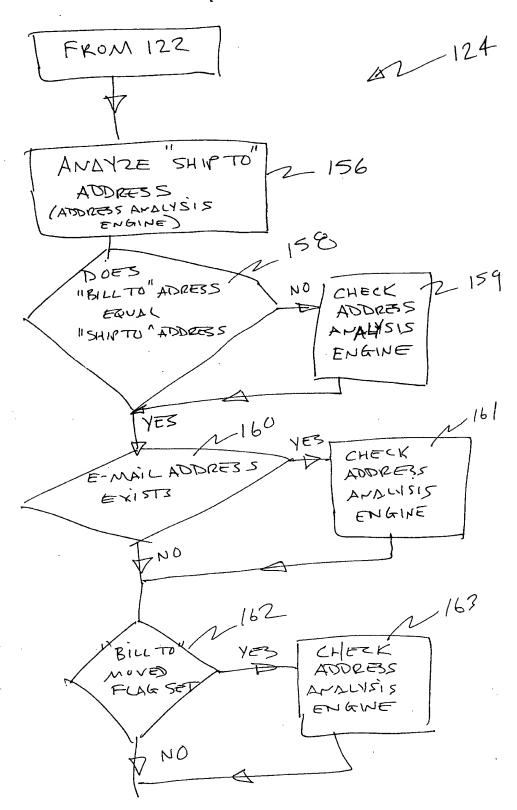


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From 4A ~154 152 FLAGE RATE NOT RATEBY BUILDING ALLEPIARLE DEGREE ACCEPTABLE TO ADDRESS CHECKING FOR PRIOR FRANDULENT 124 HISTORY PROCEDURE

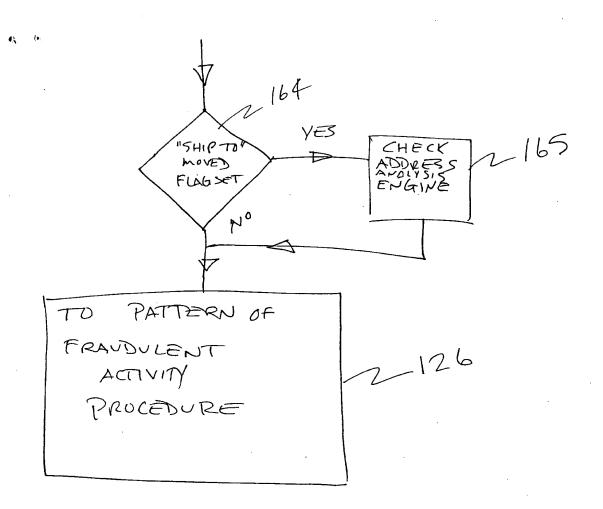
F16. 4B

ADDRESS CHECKING AGAINST HORICAL DATABASE TO DETERMINE PRIOR FRAUDULENT ACTIVITY



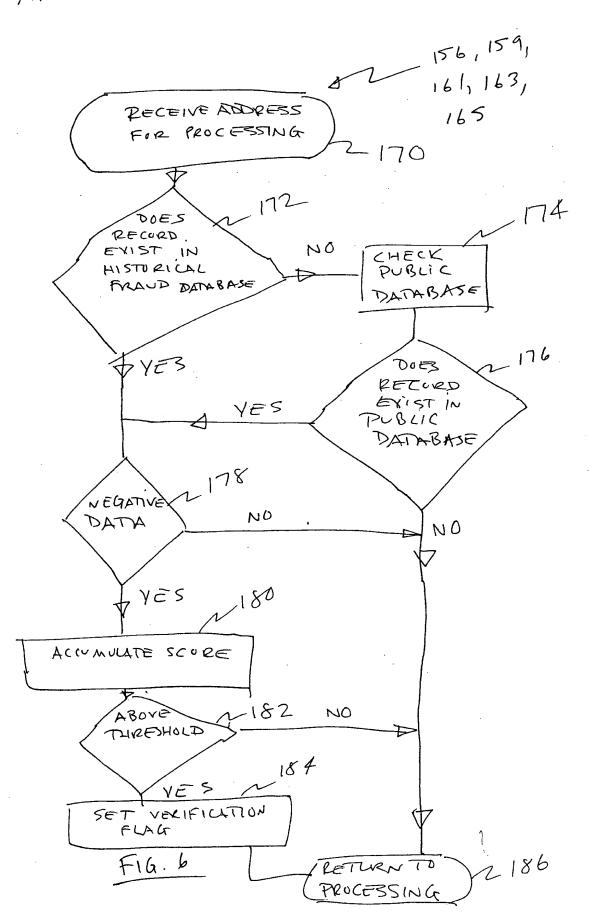
F16. 5A

FIG.SB FIG.SB



F16. 5B

ADDRESS ANALYSIS ENGINE



PATTERN OF FRANDULENT ACTIVITY PROCEDURE

√ 6. P

